April 2, 2018 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, April 2, 2018, with Chairman Matt Greiner and Members Ron Bride and Alan Yahnke present.

The Board met with Cheryll Jones, and after discussion, Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to declare April Child Abuse Prevention Month.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, March 26, 2018.

The meeting with custodian Randy Norman was cancelled. After discussion, Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve application of fertilizer and herbicide for the courthouse lawn as proposed.

The Board met with Engineer Ryan Schock, who gave the Board updates on bridge projects, and explained that no funding is available from the DOT at this time for destination lighting on Beowulf road but the DOT will notify him in May or June if funding is available. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to sign utility permit for Alliant Energy and Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to sign utility permit for Northeast Missouri Electric Cooperative.

At 10:00 a.m. budget amendment hearing was called to order. There being no public comments, Ron Bride made motion, seconded by Alan Yahnke and carried unanimously to close the hearing. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the amendment as presented and as previously published in *The Bloomfield Democrat*. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve Resolution for Appropriations Amendment, as follows:

AMENDMENT TO 2017-2018 APPROPRIATIONS RESOLUTION

| | <u>Original</u> | <u>Change</u> | <u>Amended</u> |
|---------------------------|-----------------|---------------|----------------|
| LAW ENF. /PUBLIC SAFETY | • | • | |
| Salaries - Dispatchers | | | |
| 4028-05-1040-000-10000 | 238,500 | 17,900 | 256,400 |
| FICA | | | |
| 4028-05-1040-000-11000 | 19,200 | 1,370 | 20,570 |
| IPERS | | | |
| 4028-05-1040-000-11100 | 24,690 | 1,770 | 26,460 |
| Group Health Insurance | | | |
| 4028-05-1040-000-11300 | 108,040 | 7,760 | 115,800 |
| | | | |
| LAW ENF. /UNIFORMED PATRO | <u>L</u> | | |
| Education/Training | | | |
| 0001-05-1000-000-42200 | 12,000 | 5,000 | 17,000 |
| Jail Equipment/Furniture | | | |
| 0001-05-1050-000-63400 | 3,000 | 500 | 3,500 |
| | | | |

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to reappoint Jesse Bonner and Judy Combs to the Davis County Historic Preservation Commission. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to appoint Sue Boggs to fill a vacancy on the Civil Service Commission.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to sign letter of support for the Sheriff's Department grant application to fund demolition of the former Law Enforcement Center building.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve alcohol license application for "The Meadows".

The Board met with Assessor Lois Heckethorn and approved applications for Family Farm Tax Credits, with 6 letters of denial.

Discussion of elevator modernization proposal was tabled until the Board can have conversation with the repairman.

During committee reports, Matt Greiner reported on meeting of Senior Citizens Commission; Ron Bride reported on meetings of Southern Iowa Mental Health and LEPC; Alan Yahnke reported on meetings of LEPC, Pioneer Cemetery, DCDC, 4 Counties 4 Kids, and the Historic Preservation Commission.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the following claims to be paid:

| AIG RETIREMENT | GRP RETIRE | 2,331.74 |
|------------------------------|------------------------|-----------|
| ADLM ENVIRON | RB-FY18 2ND PYMT | 22,500.00 |
| ALLOY SPECIALTY | SHERASBESTOS INSP | 1,075.00 |
| AXON ENTERPRISE | SHER-SUPP | 2,207.00 |
| BACHMAN, ED | GA-CLIENT RENT | 220.00 |
| BLFD TRUE VALUE | SHER-TOOLS | 19.99 |
| BOLIN, DAVID CARL | SR-EASEMENT | 564.00 |
| CALHOUN-BURNS | SR-OUTSIDE ENGINEER | 2,964.40 |
| CHARITON VALLEY PLAN&DEVELOP | SR-PREMIUM | 170.24 |
| CINTAS CORP | SR-SUPP | 236.76 |
| CITY OF BLFD | GA-CLIENT UT | 6,569.83 |
| DAVIS CO DENTAL | SHER-INMATE VISIT | 1,513.50 |
| DAVIS CO TIRE | SHER-MAINT | 1,089.95 |
| ELLIOTT OIL | SR-FUEL | 34,347.46 |
| FORCE AMERICA DISTRIB | SR-PARTS | 656.34 |
| HAINES, BROCK | SR-PARTS | 78.00 |
| HILL PRODUCTIONS | DATA-WEBSITE | 1,050.00 |
| HOUSER TRUCKING | SR-HAULING SALT | 8,352.69 |
| HY VEE PHARM | SHER-INMATE MEDS | 755.85 |
| IA DEPT OF TRANSP | SR-MATERIALS TESTING | 1,829.88 |
| IA LAW ENF ACADEMY | SHER-FIREARMS INSTR | 50.00 |
| INDEPENDENT SALT | SR-SALT | 2,512.00 |
| INLAND TRUCK PARTS | SR-PARTS | 168.88 |
| KIMBALL MIDWEST | SR-PARTS | 262.43 |
| MARTIN OIL | SR-DIESEL | 8,118.64 |
| NTL SHERIFF'S ASSN | SHER-DUES | 60.00 |
| NEEBZ GRAPHIX | E911-SIGNS | 352.00 |
| ROAD MACHINERY & SUPP | SR-PARTS | 1,246.69 |
| SCHOCK, RYAN | SR-REIMB RUG | 301.25 |
| SIACC | SHER-FEB JUV TRANSPORT | 239.41 |
| TROY ELEV | SR-HAULING GRANULAR | 4,825.32 |
| US CELLULAR - PALATINE | SR-SUNDRY | 599.06 |
| AR CHILD SUPPORT CLRGHOUSE | CHILD SUPPORT | 320.00 |
| AXA EQ LIFE | GRP LIFE | 50.00 |
| COLLECTION SERV CTR | CHILD SUPPORT | 1,493.52 |
| COLLECTION SERV CTR | CHILD SUPPORT | 2,158.12 |
| DAVIS CO EMP HLTH PLAN | GRP INS | 85,797.51 |
| EMC CASHIER | GRP LIFE | 174.49 |
| FAMILY SUPPORT PMT CTR | CHILD SUPPORT | 461.54 |
| ISAC | GRP INS | 146.90 |
| IPERS | IPERS WH | 30,730.85 |
| PPME LOCAL 2003 | UNION DUES | 751.58 |
| PRINCIPAL FINANCIAL GRP, | GRP LIFE | 336.89 |
| SUCCESS BANK | FED WH | 43,253.94 |
| TREAS ST OF IA | ST WH | 7,971.00 |
| | | |

Alan Yahnke moved to adjourn; Ron Bride seconded; carried unanimously.

| ATTEST: <u>LINDA HUMPHREY</u> | |
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| DAVIS COUNTY AUDITOR AND | |
| COMMISSIONER OF ELECTIONS | |